



CITY OF BURLINGTON

City Clerk
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**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, August 7, 2018**

1. **Call to Order / Roll Call**

Mayor Jeannie Hefty called the meeting of the Common Council to order at 7:03 p.m. starting with roll call. Present: Mayor Hefty, Susan Kott, Theresa Meyer, Ryan Heft, Steve Rauch, Jon Schultz, Tom Preusker, Todd Bauman. Excused: Bob Grandi

Student Representatives Present: Gabriel King and Jack Schoepke. Excused: None.

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Director of Administrative Services Megan Watkins, Finance Director Steve DeQuaker, Director of Public Works Peter Riggs, Building Inspector Gregory Guidry, Sergeant Robert Jones.

2. **Pledge of Allegiance**

3. **Citizen Comments** - There were none.

4. **Chamber of Commerce Representative and Rescue Squad Representative**

Chamber Representative, Robin Callis, thanked all those that helped make Maxwell Street Days a successful event and reminded everyone of the Welcome Luncheon to be held at Napoli's on August 21 and the Annual Golf Outing on September 18.

5. **Approval of Minutes**

A motion was made by Alderman Rauch with a second by Alderman Bauman to approve the July 17, 2018 Common Council Meeting minutes. With all in favor, the motion carried.

6. **Letters and Communications**

A motion was made by Alderman Schultz with a second by Alderman Kott to approve correspondence as presented. With all in favor, the motion carried.

7. **Reports by Aldermanic Representatives and Department Heads** - There were none.

8. **Reports**

A motion was made by Alderman Preusker with a second by Alderman Heft to approve Reports 1-8. With all in favor, the motion carried.

9. **Payment of Prepaids and Vouchers**

A motion was made by Alderman Bauman with a second by Alderman Schultz to approve prepaids and vouchers as presented. Roll Call: Aye - 7. Nay - 0. The motion carried.

10. **Licenses**
A motion was made by Alderman Kott with a second by Alderman Preusker to approve Operator's Licenses as presented and approve a "Class A" Retail Liquor License to Akil Ajmeri for 500 State LLC dba Ayras BP, located at 500 E. State Street. With all in favor the motion carried.
11. **Special Events**
A motion was made by Alderman Meyer with a second by Alderman Rauch to approve Special Event Applications as presented. With all in favor the motion carried.
12. **Appointments and Nominations**
A motion was made by Alderman Heft with a second by Alderman Schultz to approve appointments and nominations as presented. With all in favor the motion carried.
13. **PUBLIC HEARINGS:** There were none.
14. **RESOLUTIONS:**
- A. **Resolution 4910(12)** - to approve a contract with M.E. Simpson Company, Inc. for Hydrant Flow Testing for a not-to-exceed price of \$40,040.00.

Motion/Second: Alderman Rauch / Alderman Preusker. Roll Call: Aye - 7. Nay - 0. Motion carried.
- B. **Resolution 4911(13)** - granting an easement from the City of Burlington to WIN Properties, LLC for alley property located adjacent 413 and 425 N. Pine Street.

Motion/Second: Alderman Schultz / Alderman Kott. With all in favor, the motion carried.
- C. **Resolution 4912(14)** - to consider approving an Agreement between the City of Burlington and Racine County for the acquisition of property located at 617 N. Pine Street.

Motion/Second: Alderman Preusker / Alderman Kott. Roll Call: Aye - 6. Nay - 1 (Alderman Rauch). Motion carried.
- D. **Resolution 4913(15)** - to amend the City of Burlington Fee Schedule for Mobile Food Vendor Permits.

Motion/Second: Alderman Bauman/ Alderman Kott. With all in favor, the motion carried.
15. **ORDINANCES:**
- A. **Ordinance 2036(2)** - to create a new Section 254-2.1 of the Municipal Code regarding "Mobile Food Vendors".

Motion/Second: Alderman Kott / Alderman Bauman. With all in favor, the motion carried.
- B. **Ordinance 2037(3)** - to consider a rezone for property at 169 Industrial Drive from M-2, General Manufacturing District to M-2 (PUD), General Manufacturing District with a Planned Unit Development Overlay.

Motion/Second: Alderman Meyer / Alderman Heft. With all in favor, the motion carried.

- C. **Ordinance 2038(4)** - to amend the Official Zoning Map by rezoning 332 Milwaukee Avenue from B-2, Central Business District to Rd-2, Two-Family District.

Motion/Second: Alderman Heft / Alderman Meyer. With all in favor, the motion carried.

16. **MOTIONS:**

- A. **Motion 18-906** - to consider approving a Certificate of Appropriateness for property located at 420, 428, and 436 N. Pine Street (Itzin's Shoes & Repairs).

Motion/Second: Alderman Rauch / Alderman Bauman. With all in favor, the motion carried.

- B. **Motion 18-907** - to consider approving a Certificate of Appropriateness for 164 E. Washington Street.

Motion/Second: Alderman Schultz / Alderman Kott. With all in favor, the motion carried.

- C. **Motion 18-908** - to consider approving a Certificate of Appropriateness for 413 N. Pine Street.

Motion/Second: Alderman Preusker / Alderman Heft. With all in favor, the motion carried.

17. **ADJOURNMENT**

Motion/Second: Alderman Bauman / Alderman Heft. With all in favor, the motion carried and the meeting was adjourned at 7:20 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington